## UNITED STATES COPYRIGHT ROYALTY JUDGES The Library of Congress

In re

DETERMINATION OF ROYALTY RATES AND TERMS FOR MAKING AND DISTRIBUTING PHONORECORDS (Phonorecords IV) Docket No. 21-CRB-0001-PR (2023-2027)

## ORDER ON AMAZON MOTION TO COMPEL PRODUCTION OF DOCUMENTS CONCERNING

THIS MATTER is before the Copyright Royalty Judges (Judges) on motion of Amazon.com Services LLC (Amazon). Amazon filed a Motion to Compel Production of Documents ... from Copyright Owners (Feb. 22, 2022) (Motion), to which the Copyright Owners filed a Memorandum in Opposition (Mar. 2, 2022) (Opposition). Amazon subsequently filed its Reply in Support of [the] Motion ... (Mar. 7, 2022) (Reply). The Motion seeks an order compelling

The crux of the Motion is that Copyright Owners failed or refused to produce, or destroyed, relevant documentation of

Amazon contends that the Agreement is a "key benchmark agreement" that undermines Copyright Owners' rate proposal in this proceeding. Copyright Owners counter that they do not offer the Agreement as a benchmark in this proceeding. On the contrary, Copyright Owners discredit the Agreement as an outlier in the field of negotiated license agreements.<sup>2</sup> *See* Opposition at 2. Copyright Owners allege that even Amazon considers the Agreement to be an outlier, but nonetheless refers to the Agreement as a "key benchmark." Motion at 1.

On April 13, 2022, in response to a request from the Judges, the parties agreed that the request in the Motion for to run specific electronic searches, found at pages 12 through 14 of the Motion, are now moot.

The fact that Copyright Owners consider the Agreement to be an "anti-benchmark" is not a reason to deny reasonable discovery regarding the origins and sources of the Agreement.

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<sup>&</sup>lt;sup>1</sup> Copyright Owners' Opposition was accompanied by a Declaration of Marion R. Harris, one of the attorneys representing Copyright Owners in the captioned proceeding. Declaration of Marion R. Harris (on Behalf of Copyright Owners) (Mar. 30, 2022).

<sup>&</sup>lt;sup>2</sup> Copyright Owners counter that the only mention of the Agreement in their written direct statement materials is Opposition at 2

Amazon's discovery demands into an Agreement	howev	er,
must be considered in context. Amazon surely has	employees or representatives who	
Amazon migh	ht, as Copyright Owners contend,	
In either event, h all of the specific circumstances, may be tangentiall statement.	nistorical precedent of the Agreement und ly related to Copyright Owners' written of	

Substantive value of the evidence aside, however, the Motion seeks an order addressed to Copyright Owners compelling 1) additional, specified searches, 2) interviews of records custodians by counsel, 3) an affidavit of counsel detailing discovery efforts, and 4) if Amazon is unsatisfied with Copyright Owners' production, a deposition of a corporate witness.<sup>3</sup> Amazon's requests 2, 3, and 4 are presented as "remedial," but appear rather to be punitive. In any event, Copyright Owners to conduct the prescribed document searches and produced some additional records responsive to the Motion. In addition, counsel for Copyright Owners filed a Declaration with its Opposition detailing the search efforts and the results thereof. As a result, the parties admitted that the discovery portions of the Motion are now moot.

Under all the circumstances, the Judges consider the entirety of the Motion to be resolved as moot. To the extent Amazon seeks "remedial" or punitive affirmative action by the Judges, the Motion is **DENIED**.

Within ten days of the date of issuance of this Restricted Order, the affected parties shall file an agreed redacted version for public viewing.

SO ORDERED.

Digitally signed by Suzanne Barnett
Date: 2022.04.20

16:46:35 -04'00'

Suzanne M. Barnett

Chief Copyright Royalty Judge

Dated: April 20, 2022.

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<sup>&</sup>lt;sup>3</sup> Amazon asks that this corporate witness deposition not be counted in the ten-deposition permitted by statute. Motion at 15.